



**Milwaukee County Employees' Retirement System Pension Board
Appeals and Rules Committee Meeting**

AGENDA
Wednesday, September 15, 2020
9:30 AM

The meeting will be held on **Wednesday, September 15, 2020 at 9:30 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number:
420 587 313#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTgzNGM3ZTkZDRkYy00YzBkLWlzMmltMzEwMDYzZDIwNTE0%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%2213082c4-087f-40ee-ad33-c76bf3dc26d0%22%7d

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

1. Election of Appeals and Rules Committee Chairperson

Voting Item: Election of Chairperson

Presented by the Secretary to the Pension Board

Estimated Length: 5 Minutes

2. Committee Structure Overview

For information only unless otherwise directed by the Committee

Presented by the Secretary to the Pension Board

Estimated Length: 10 Minutes

3. Chairperson's Report

For information only unless otherwise directed by the Committee

Presented by Appeals and Rules Committee Chair

Estimated Length: 5 Minutes

4. Review Virtual Appeals Process

For information only unless otherwise directed by the Committee

Presented by Director of Retirement Plan Services

Estimated Length: 10 Minutes

The Board may adjourn into closed session under Section 19.85(1)(g), Wis. Stats., with regard to item(s) 5 and 6 for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation.

5. Litigation Report

For information only unless otherwise directed by the Board

Presented by Counsel

Estimated Length: 10 Minutes

6. Contribution Refunds Update and Review of Resolution

For Discussion
Presented by Director of Retirement Plan Services
Estimated Length: 10 Minutes

7. Adjournment

Approval of Adjournment
Presented by Appeals and Rules Committee Chair
Estimated Length: 5 Minutes



Submitted by
Erika Bronikowski
Director, Retirement Plan Services